

Message Text

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ACTION OPIC-12

INFO OCT-01 AF-10 ISO-00 EB-11 COME-00 TRSE-00 AID-20 L-03

EUR-25 FS-01 /083 W

----- 037594

R 301200Z JUL 74

FM AMEMBASSY NAIROBI

TO SECSTATE WASHDC 8383

INFO AMEMBASSY ROME

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E.O. 11652: N/A

TAGS: EFIN, KE

SUBJ: ATWELL DEVELOPMENT COMPANY OPIC CLAIM

REF: NAIROBI 6257

1. EMBASSY WAS INFORMED BY TELEPHONE TODAY (JULY 30) BY CENTRAL BANK CONTROLLER THAT BANK HAS APPROVED TRANSFER OF ATWELL FUNDS TO EMBASSY. FORMAL LETTER CONFIRMING APPROVAL BEING DRAFTED FOR CENTRAL BANK GOVERNOR'S SIGNATURE. IN MEANTIME, ATWELL'S BANK WILL BE INFORMED OF APPROVAL SO TRANSFER CAN BE MADE SOONEST.

2. ALL COMMERCIAL BANKS IN KENYA CURRENTLY CLOSED BECAUSE OF STRIKE BY BANK EMPLOYEES. WE ASSUME, HOWEVER, THAT MANAGEMENT OFFICIALS ATWELL'S BANK CAN MAKE TRANSFER. WE WILL INFORM OPIC AND ATWELL OF EXACT AMOUNT TRANSFERRED AND REFERENCE RATE OF EXCHANGE ON DATE EMBASSY RECEIVES KENYA SHILLINGS.

3. TO EFFECT DEPOSIT WITH USDO, WHICH LOCATED AT REGIONAL FINANCE CENTER IN PARIS, EMBASSY MUST MAIL TO USDO DEPOSIT SLIP ISSUED BY EMBASSY'S LOCAL BANK. AS DEPOSIT WITH USDO IS RECORDED WHEN USDO RECEIVES DEPOSIT SLIP AND FS 459, COLLECTION DOCUMENT, THIS

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WOULD BE TWO OR THREE DAYS, DEPENDING ON FLIGHT

SCHEDULES

BETWEEN NAIROBI AND PARIS, AFTER EMBASSY

RECEIVES KENYA SHILLINGS FROM ATWELL'S BANK. WE WILL

REQUEST USDO TO NOTIFY OPIC WHEN DOLLARS HAVE BEEN

DEPOSITED OPIC'S ACCOUNT.

LINDSTROM

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK ACCOUNTS, DEBTS, INDEMNIFICATION
Control Number: n/a
Copy: SINGLE
Draft Date: 30 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: boyleja
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974NAIROB06403
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740206-0944
From: NAIROBI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974076/aaaaaeze.tel
Line Count: 67
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION OPIC
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: NAIROBI 6257
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 26 APR 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 APR 2002 by shawdg>; APPROVED <24 FEB 2003 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: ATWELL DEVELOPMENT COMPANY OPIC CLAIM
TAGS: EFIN, KE, ATWELL DEVELOPMENT CO
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005